

ORIGINAL

LODGED

EDWARD H. KUBO, JR. #2499  
United States Attorney  
District of Hawaii

AUG 10 2007 (JBO amw)

LESLIE E. OSBORNE, JR. #3740  
Assistant U.S. Attorney  
Room 6100, PJKK Federal Building  
300 Ala Moana Blvd., Box 50183  
Honolulu, Hawaii 96850  
Telephone: (808) 541-2850  
Facsimile: (808) 541-2958  
E-mail: Les.Osborne@usdoj.gov

CLERK, U.S. DISTRICT COURT  
DISTRICT OF HAWAII

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

AUG 13 2007  
at 2 o'clock and 10 min. M.  
SUE BEITIA, CLERK

Attorneys for Plaintiff  
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,	)	CR. NO. 02-00225 DAE
	)	
Plaintiff,	)	STIPULATION AND ORDER;
	)	EXHIBIT "1"
vs.	)	
	)	
ANDY S.S. YIP, (01)	)	
BRENDA M.O. CHUNG, (02)	)	Trial Date: August 14, 2007
	)	Judge: David Alan Ezra
Defendant.	)	
	)	

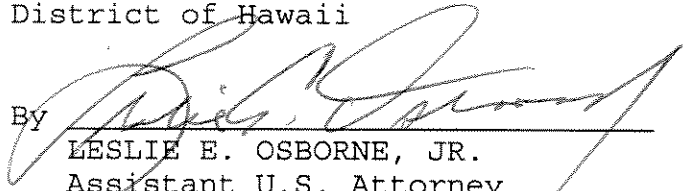
STIPULATION

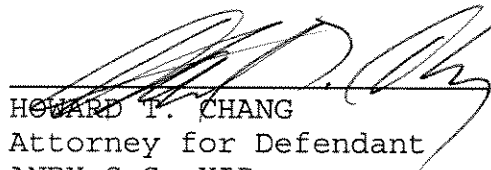
IT IS STIPULATED by and between the parties to this trial that Exhibit "1" to this stipulation lists exhibits that are official business records of Citibank (South Dakota), N.A., made at or near the time of the event recorded and kept in the course of the regularly conducted business of Citibank (South Dakota), N.A. pursuant to their normal business activity and meet the requirements of admissibility set forth in Rule 803(6), Federal Rules of Evidence.

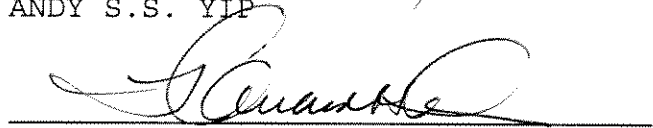
The defendant reserves the right to raise any other objections to these exhibits other than foundation.

DATED: 8/10/07, at Honolulu, Hawaii.

EDWARD H. KUBO, JR.  
United States Attorney  
District of Hawaii

By   
LESLIE E. OSBORNE, JR.  
Assistant U.S. Attorney

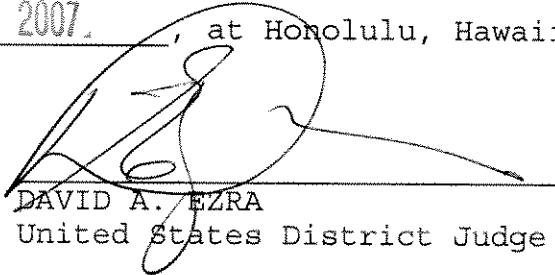
  
HOWARD T. CHANG  
Attorney for Defendant  
ANDY S.S. YIP

  
HOWARD K.K. LUKE  
Attorney for Defendant  
BRENDA M.O. CHUNG

ORDER

This Stipulation is accepted and the Court orders all of the exhibits described in Exhibit "1" admitted into evidence as business records of Citibank (South Dakota), N.A.

DATED: AUG 13 2007, at Honolulu, Hawaii.

  
DAVID A. EZRA  
United States District Judge